

- I. Mayor Fred Armstrong called the Common Council to order at approximately 7:05 PM.
- A. **Introduction of Pages** – Jason Bryant Ross is a 6th grader at Lincoln Elementary School.
- B. **Introduction of Special Guests** – Columbus North Swim Coach Jim Sheridan introduced the members of the Lady Bullfrog swim team that finished third at the Indiana State High School Finals. He also introduced Assistant Coach Chick Newell who is retiring from coaching this year.
- Coach Chuck Zapfe introduced the Lady Schmitt Rockets who won the City Elementary Girls Basketball championship for the fourth year in a row.
- Coach Barry Turnbow introduced the Richards Elementary School Boys Basketball team that won the boys championship. He also introduced assistant coach Alan Whitted.
- Dick Parker of the Foundation for Youth introduced Coach Damon Hunter who in turn introduced the Boys Club 15-16 year old boys basketball team that won the state championship for their age group.
- Dick also introduced Chuck Zapfe who in turn introduced the Girls Club 9-10 year old girls basketball team and the 11-12 year old girls basketball team that won their respective division state championship.
- C. George Denholm of St. Peters Lutheran Church offered the opening prayer.
- D. Pledge of Allegiance led by page Dorn.
- E. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell. Absent: NONE.
- F. **Acceptance of Minutes** from previous meeting – John Brown asked that a copy of the Mayor's speech be attached to the minutes. John Brown moved to accept the minutes. Ann DeVore seconded. The minutes were approved unanimously.

II. **Unfinished Business Requiring Council Action**

There was no unfinished business.

III. **New Business Requiring Council Action**

- A. **Reading of a Resolution entitled "RESOLUTION NO. 3, 2002, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA ACCEPTING AND APPROVING THE SENIOR CENTER STUDY AND AUTHORIZING THE SUBMITTAL TO THE INDIANA DEPARTMENT OF COMMERCE."** Prior to the principle presenters speaking the Mayor made a state addressing the purpose of the study and the fact that this study does not assure that such a center will be built soon. Trena Carter of Ara who administered this grant introduced Bob Pitman. Bob gave a background and history of the Senior Center's research to locate a new center that has spanned several years. Bill Burd, architect than gave an overview of the Mill Race site and detail about the design of a new center. This grant was for the purpose of providing this study. The next phase of the project would be for specifications for the purpose of costing out the project. Trena Carter summarized the presentation and the grant specifications. The approval of this resolution by the council will conclude the study and close the grant with the Indiana State Department of Commerce. After asking the Clerk Treasurer to read the "Now, there," portion of the resolution, **George moved to approve the study. Craig Hawes seconded. The motion [passed with 7 ayes and 0 nays.**
- B. **Public Hearing and First Reading of an Ordinance entitled "ORDINANCE NO.____, 2002, ORDINANCE VACATING PUBLIC RIGHT-OF-WAY."** (Lila Bush Right of Way) Roger Hunt presented a map of this location (Map VAC-01-04) and explained that all property owners are in agreement. Mayor Closed Public Hearing. **Craig Hawes moved to place the ordinance in proper channels. Martha Myers seconded. The motion passed with 7 ayes and 0 nays.**
- C. **Public Hearing and First Reading of an Ordinance entitled "ORDINANCE NO.____, 2002, ORDINANCE VACATING PUBLIC RIGHT-Of-Way."** (John McCormick Alley Vacation) Roger Hunt presented map VAC-02-01. This right of way located behind Kinney Glass needs correction in its alignment. Public access would be completed through the platting process. **Craig Hawes moved to place the ordinance in proper channels. Ann DeVore seconded. The motion passed with 7 ayes and 0 nays**
- D. **First reading of an Ordinance entitled "ORDINANCE NO.____, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 137' X 170' LOCATED AT 2525 ILLINOIS AVENUE, COLUMBUS, INDIANA, FROM B-4 (HIGHWAY BUSINESS DISTRICT) TO SU-17 (SPECIAL USE – INSTITUTIONAL AND PHILANTHROPIC USES, NURSING HOMES, ELDERLY HOUSING AND SIMILAR USES) ."** (Booth Manor Inc. Rezone) Roger Hunt showed through map SU-02-02 that this site will be developed by the Salvation Army. Augie Tindell expressed that he thought this to be good fit for the neighborhood. **Augie Tindell moved to place the ordinance in proper channels. Craig Hawes seconded. The motion passed with 7 ayes and 0 nays**

- E. **Reading of a Resolution entitled “RESOLUTION NO. 4, 2002, RESOLUTION APPROVING THE EXECUTION OF A GRANT FROM THE INDIANA CRIMINAL JUSTICE INSTITUTE OF THE STATE OF INDIANA TO SUPPORT DIRECT SERVICES TO THE COLUMBUS REGIONAL SHELTER FOR DOMESTIC VIOLENCE VICTIMS dba TURNING POINT.”** Lisa Lang from Turning point presented this resolution concerning the city’s annual grant application to the State of Indiana. **Craig Hawes moved to approve the resolution. Ann DeVore seconded. The motion passed with 7 ayes and 0 nays.**

IV. Other Business

- A. **Standing Committee and Liaison Reports** – Reports were given for informational purposes.
- B. **Next Regular Meeting Scheduled for February 19.** In the absence of the Mayor, Council President Pro Temp George Dutro will preside.
- C. **Adjourn** – Martha Myers moved for adjournment. Robert Kittle seconded. Motion passed unanimously. Council adjourned at approximately 8:57 PM.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer